TIAN YUAN HEALTHCARE
天 元 医 疗

CHINA TIAN YUAN HEALTHCARE GROUP LIMITED
中國天元醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement (the "**Announcement**") of China Tian Yuan Healthcare Group Limited (the "**Company**") dated 19 August 2020 in relation to the notice of Board meeting (the "**Meeting**") for approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the recommendation on the payment of an interim dividend, if any. Unless otherwise defined, terms used herein shall have the same meanings as defined in the announcement dated 19 August 2020 of the Company.

The Board hereby announces that the Meeting will be postponed due to the process of review of the interim results has not been completed. Further announcement will be made once the date of the Meeting confirmed.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company had been suspended since 9:00 a.m. on 24 August 2020, and will remain suspended until further notice.

By order of the board
China Tian Yuan Healthcare Group Limited
Zhang Xian
Executive Director

Hong Kong, 31 August 2020

As at the date of this announcement, the Board is composed of eight directors of which Mr. Wang Huabing (chairman) and Ms. Zhang Xian are the executive directors, Ms. He Mei, Mr. Zhang Yupeng and Mr. Zhou Yuan are the non-executive directors and Mr. Hu Baihe, Mr. Yuen Kwok Kuen and Mr. Guo Jingbin are the independent non-executive directors.